



Kentucky
Agricultural
Development Fund
CULTIVATING RURAL PROSPERITY

Board Meeting
10:00 AM EDT
KSU Aquaculture Research Center
Frankfort, KY

AGENDA

Friday, September 15, 2006

Call to Order / Roll Call

Notification of Media

Welcome

Review of Minutes of August 18, 2006 Meeting

Tour and Presentation

Kentucky State University Aquaculture Program

Executive Director's Report

Keith L. Rogers, CEO / Executive Director

Old Business

Kentucky Horticulture Council Application

Pilot Farm Management Cost-Share Program

New Business

Referral of October Project Proposals

Model Programs

Program Amendments

Project Funding Recommendations

Project No Funding Recommendations

Project Pending Recommendations

Adjournment

**The Board will break for lunch between 12:00 PM. and 1:00 PM. Lunch provided by Kentucky State University Aquaculture Program*

*** Project Recommendations will begin at 1:00 PM*